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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 SECRETARY OF STATE OF STATE OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

ANDIAMO, INC.

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MR 2/14/2006 4:25 PM



February 15, 2006

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FAS-T CORP. AGENTS, INC.

SUBJECT: ANDIAMO, INC.

REF: W06000007353

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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SECRETARY OF STATE DIVISION OF CORPORATIONS

06 FEB 15 AM11: 31

ARTICLES OF INCORPORATION OF

ANDIAMO TWO, INC.

The undersigned incorporation, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ANDIAMO TWO, INC.

The principal place of business of this corporation shall be:

1800 Michigan Avenue, #4 Miami Beach, FL 33139

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected, is:

Eric A. Lens - President 1800 Michigan Avenue, #4 Miami Beach, FL 33139

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these articles of incorporation is:

Eric A. Lens - President 1800 Michigan Avenue, #4 Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this day of February 14, 2006.

Signature of Incorporator

06 FEB 15 AM 11:31

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

ANDIAMO TWO, INC.

2. The name and address of the registered agent and office is:

Eric A. Lens - President 1800 Michigan Avenue, #4 Miami Beach, FL 33139

Signature / / / / Pittle Date FEB 14 06

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.325, Florida Statutes.

Date FER 14, 06